

Message Text

LIMITED OFFICIAL USE

PAGE 01 ASUNCI 02114 241912Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W
-----250202Z 026189 /64
R 241810Z MAY 77
FM AMEMBASSY ASUNCION
TO USDOC WASHDC
INFO SECSTATE WASHDC 0202

LIMITED OFFICIAL USE ASUNCION 2114

E.O. 11652: N/A
TAGS: BBAK, PA
SUBJ: REQUEST FOR INFORMATION ON CONNECTIONS BETWEEN O.R.Z.
MARINI AND U.S. TOBACCO CO.

1. AN OFFICIAL OF THE INSTITUTE OF RURAL DEVELOPMENT CALLED
AT EMBASSY TO ASK FOR INFORMATION ON O.R.Z. MARINI AND
CO., P.O. BOX 23504, WASHINGTON, D.C. 20024, L'ENFANT
PLAZA, SOUTHWEST STATION, TELEPHONE (703) 524-0784. THE
OWNER OF THE FIRM, OSCAR ZAYAS MARINI, A PARAGUAYAN CITIZEN,
IS PROPOSING A CONTRACT WITH THE INSTITUTE AND CLAIMS HE HAS
AUTHORITY TO COMMIT FUNDS OF THE U.S. TOBACCO COMPANY, 100
WEST PUTNAM AVENUE, GREENWICH, CONN. 06830.

2. OSCAR ZYAS, AKA OSCAR MARINI, HAS A POOR BUSINESS
REPUTATION IN PARAGUAY. HE HAS BEEN SUED FOR NON-PAYMENT
OF BILLS AND ARRESTED FOR REPORTEDLY ISSUING FRAUDULENT CHECKS.
HE ALSO HAS A TENDENCY TO EXAGGERATE HIS CONNECTIONS AND
CAPABILITIES. THE INSTITUTE OF RURAL DEVELOPMENT IS AWARE
OF HIS BACKGROUND, BUT DOES NOT WANT TO MISS OUT ON A
WORTHWHILE PROJECT.

3. COULD USDOC CABLE ANY INFO AVAILABLE ON REPUTATION OF
CITED FIRM IN WASHINGTON, D.C., PLUS CONFIRMATION FROM
U.S. TOBACCO COMPANY THAT ZAYAS MARINI IS IN FACT
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AUTHORIZED TO SIGN A CONTRACT AND COMMIT FUNDS ON
THEIR BEHALF.
LANDAU

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 24-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ASUNCIO2114
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770185-1096
Format: TEL
From: ASUNCION
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770526/aaaaavvz.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History: Hold (001 Tobacco) added on 4/16/2009 3:39:00 PM by WASHDCMcGoldRJ, Hold (001 Tobacco) removed on 4/16/2009 3:45:05 PM by WASHDCMcGoldRJ (Litigation Hold Lifted)
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9cd4568b-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2398762
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON CONNECTIONS BETWEEN O.R.Z. MARINI AND U.S. TOBACCO CO.
TAGS: BBAK, PA
To: COM
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/9cd4568b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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